

Wickenburg Ranch Pickleball Club (WRPBC)
Board of Directors Meeting
August 1, 2024 2pm Ranch House

Roll Call

Members Present:

Members Absent:

Quorum Established:

Meeting Called to Order:

Motion to Approve Last Month's (07-08-2024) meeting minutes:

Financials (Lisa Carlon)

Bank Balance/Statement

Article V Section E of Bylaws: Discussion as Board any expense over \$25 and how it should be Delivered (Lisa)

Old Business:

ERNE Machine Update/Location of bin and power (Mike & Tim)

Virtual LivePickleball Training request sent to Shonda Davidson; hoping to set up for Sept 5th Board mtg.

Updates on Insurances (ball machine, property, casualty, and liability) Mike & Lisa

- Importance of Waiver Release forms/wrist bands for guests—since we have been more focused on that, has anyone heard any issues? Waiver forms at spa or in RR tub

New Business:

- 2025 Tournament Registration Fee; research of other tournaments in the area show registration fees range from \$70-\$85; What should ours be? Motion needed.
- 2025 Budget Process
- Discussion on clarification on what it means to be a "sanctioned Tournament"
- Differences between Picklebrackets Vs Pickball Tournaments
- LivePickleball.club Edits
- Process on the new Conflict of Interest Policy for BOD: Polling results/Add Policy to ByLaws/Board Members sign for 2024

Future Events in 2024:

- Laurie gone in August; Pat will take meeting minutes
- Glow Pickleball- Fall 2024
- Shoot Out/Ladder League Fall 2024
- Dink for Pink Oct 10
- Inter Club Round Robin Nov 7
- 2.0-2.5 Club Tournament Nov 16
- 3.0 + Club Tournament Nov 23
- 3.5 Club Championship Dec 7
- Combined 2nd Annual Membership Meeting/Christmas Party Dec 8

Meeting Adjourned: Motion/Time/Approval

Next Meeting is Thursday Sept 5th, 2024 2pm Ranch House